9:00 a.m.  
* Minutes 
* Correspondence 
* Administrative Matters 
* INTRODUCTION OF NEW COUNTY EMPLOYEES

SHERIFF  
BOB McBRIEDE, SHERIFF 
* Kittitas County Cooperative Law Enforcement Agreement with Forest Service

PLANNING DEPARTMENT  
DAVID TAYLOR, DIRECTOR 
* Ordinance to Amend Comprehensive Plan and County Wide Planning Policies

DEPARTMENT OF PUBLIC WORKS  
ED HOYLE, DIRECTOR 
* Resolution to Award Petroleum Bid for 1998 
* Resolution to Extend the Interfund Loan from County Road to the Airport Fund in an Amount not to Exceed $1,000,000.

BOARD DISCUSSION/DECISION 
* Appointments to Various Kittitas County Boards, Committees and Commissions 
* Intergovernmental Agreement - 911-  Between Kittitas County and Washington State Military Department 
* Resolution to Cancel Payroll Fund Warrant #027560/020589

VOUCHERS

TIMED ITEMS 
(all public hearings/bid openings will be heard in the following order)

10:00 a.m.  
PUBLIC HEARING continued from 12/9/97 to consider public comments on Leasing of County Property: Ground Lease at the Kittitas County Airport. Section 24, Township 18 North, Range 18 East, W.M., Kittitas County, Washington.

PUBLIC HEARING to consider public comments on Amending Kittitas County Code Chapter 12 “Road Standards”.